

MEMORANDUM

Agenda Item No. 11(A)(4)

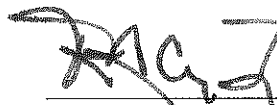
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: March 3, 2015

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing County
Mayor to provide a plan to
upgrade water service to
commercial and industrial areas
and include proposed funding in
the Water and Sewer 5-year
capital program following Board
consideration and approval

The accompanying resolution was prepared and placed on the agenda at the request of Prime
Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: March 3, 2015

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 11(A)(4)

Veto _____

3-3-15

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO PROVIDE A PLAN TO UPGRADE WATER
SERVICE TO COMMERCIAL AND INDUSTRIAL AREAS
AND INCLUDE PROPOSED FUNDING IN THE WATER AND
SEWER 5-YEAR CAPITAL PROGRAM FOLLOWING BOARD
CONSIDERATION AND APPROVAL

WHEREAS, Miami-Dade County's water and sewer infrastructure is aging and overburdened; and

WHEREAS, Miami-Dade has programmed billions of dollars in capital construction to replace outdated pipes, pumps, and treatment plants in the coming years; and

WHEREAS, in 2013, the Miami-Dade Water and Sewer Department released a report entitled "Cost Estimate to Connect Residential and Commercial Properties to the County's Water and Sewer System" (the "Report"); and

WHEREAS, the Report showed that there were significant areas within the County's water and sewer service territory that lacked connection to water and sewer service; and

WHEREAS, in Resolution No. R-597-13, this Board directed the administration to provide a plan to extend sewer service to major commercial and industrial areas in order to improve economic and job development opportunities; and

WHEREAS, old and undersized water mains in many parts of the County's water supply service area cannot meet water supply and fire flow needs; and

WHEREAS, businesses cannot open in these areas without costly upgrades to the water distribution system, which severely limits the economic productivity of these areas; and

WHEREAS, it is in the best interest of the County to maximize the economic potential for its business corridors,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board directs the County Mayor or Mayor's designee to develop a plan to enhance water service to the major commercial corridors where existing water supply lines cannot meet existing and/or anticipated water supply and fire flow needs. The plan shall include proposed funding mechanisms and shall be incorporated into the Water and Sewer Department's 5-year capital program after consideration, approval and subject to any amendments by the Board. The County Mayor or Mayor's designee shall provide the plan to this Board within 120 days of the effective date of this Resolution and shall place the plan on an agenda of the Board pursuant to Ordinance No. 14-65 as an action item.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Henry N. Gillman

